

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

August 12, 2003

The Government Contract Review Committee met Tuesday, August 12, 2003, at 9:00 AM, in Room 125 of the Capitol Annex, Frankfort, KY. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone and Gary Tapp; Representatives Jesse Crenshaw, Jeffrey Hoover, and Kathy Stein.

Guests: Gary Link, Tom Samuel, Robin Kinney, William Brundage, Jamie Link, Joe Meyer, Larry Burnette, Harry James, John Walker, Teresa Glore, and Ann Gordon.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, Jay Hartz, Stephanie Kirtley, Tom Troth, and Jennifer Wilson.

A motion was made by Senator Scorsone and seconded by Representative Stein to approve the Minutes of the July 8, 2003 meeting of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed, the Routine Contracts List with the exception of those contracts selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed, the Routine Amendments List with the exception of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed, the Routine Memoranda of Agreement List with the exception of those agreements selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed, the MARS Personal Service Contracts List with the exception of those contracts selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed, the MARS Personal Service Contract Amendments List with the exception

of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed, the MARS Memoranda of Agreement List with the exception of those agreements selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed, the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed, the Additions List. The motion passed without objection.

A motion was made by Representative Stein and seconded by Senator Scorsone to consider as reviewed and note, the Corrections List. The motion passed without objection.

THE FOLLOWING ROUTINE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

Ernie Lee Martin, 04-031.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

CheckFree Services Corporation, 03-003.

MOREHEAD STATE UNIVERSITY:

C.L. Moore & Associates Incorporated, 04-007; University Accounting Service, 04-002; Crowe, Chizek & Company, LLP, 04-003; Morehead Clinic, 04-001.

MURRAY STATE UNIVERSITY:

CMW Incorporated, 023-04-2.

UNIVERSITY OF KENTUCKY:

Jennings Enterprises Incorporated, K04-121; St. Elizabeth Medical Center Incorporated, K04-122.

UNIVERSITY OF LOUISVILLE:

Voelker Winn Architects, 04-17; Multi-Legal, 04-76; Browning, Day, Mullins, 50-99.

WESTERN KENTUCKY UNIVERSITY:

Orthopedics Plus Physical Therapy Incorporated, PS-11-03-04.

THE FOLLOWING ROUTINE AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:
Ceridian, 03-002.

UNIVERSITY OF KENTUCKY:
Deloitte and Touche LLP, K04-101.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT
WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

UNIVERSITY OF KENTUCKY:
Gateway Community and Technical College, M400775.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ARCHITECT, BOARD OF EXAMINERS & REGISTRATION OF:
Herndon, Jerry W., C-03180212.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:
Crowe Chizek and Company, LLP, C-03228906.

CORRECTIONS, DEPARTMENT OF:
Family and Children's Agency, C-03191890; Podolskaya MD, Anna A., C-03236318.

EDUCATION, DEPARTMENT OF:
Elliott, Sheila H., C-03196989; Bishop, Regina H., C-03197252; Gudenkauf, Susan R., C-03197291; Carlin, Patricia A., C-03197301; Harter, Cynthia L., C-03197303; Starks, Linda B, C-03225492; Shamblen, Jacquelyn W., C-03225607.

ELECTIONS, BOARD OF:
Wyatt Tarrant and Combs, C-03196292; Frost Brown Todd, LLC, C-03196678; Russell, George W., C-03211318.

FAMILIES & CHILDREN, CABINET FOR:
Covington Protestant Children's Home, C-03144553; Friends of Kentucky Families Incorporated, C-03144649; Presby Child Welfare, C-03144688; Brighton Center Incorporated, C-03145404; Buchholz, Ph.D. Dennis and Associates, C-03162201; Barbourville Housing Authority, C-03164080; Homeless and Housing Coalition of Kentucky, C-03190482; Home of the Innocents, C-03212636; Kentucky Domestic Violence Association, C-03215103; Employment Solutions, C-03216192; Hazard Perry County Community Ministries, C-03218412;

Brighton Center Incorporated, C-03234847; Eastern Kentucky Child Care Coalition, C-03236279; Brooklawn Incorporated, C-03242343; F M Blake and Associates, C-03245202; Mary Kendell Home, C-03249458; Mary Kendell Home, C-03250120; Brighton Center Incorporated, C-03251830; ENA Incorporated, C-03251832; Ramey Estep Homes Incorporated, C-03251833; Brighton Center Incorporated, C-03251835; Bellewood Presbyterian, C-03254700; Home of the Innocents, C-03254904; Maryhurst, C-03255315; Father Maloney's Boys Haven, C-03255649; Methodist Home of Kentucky Incorporated, C-03255650; Methodist Home of Kentucky, C-03255653; Community Coordinated Child Care, C-03257345; Home of the Innocents, C-03271457; Family Place, C-03273251.

FINANCE AND ADMINISTRATION CABINET:

Barbour Griffith and Rogers, C-03270270.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

ZBA Incorporated, C-03264311; GRW Engineers Incorporated, C-03264313; Pearson Bender Associates, PLC, C-03273805; Champlin Haupt Architects, C-03274205; Biagi Chance Cummins London Titzer Incorporated, M-03053259; CMTA Incorporated, M-03053266; Paladin Incorporated, M-03061522; Tetra Tech Incorporated, M-03061525; Pride Engineering & Land Surveying Incorporated, M-03062547.

FISH & WILDLIFE DEPARTMENT OF:

Jones, Elmer F., C-03125306; Quail Unlimited Incorporated, C-03181293.

GOVERNOR, OFFICE OF THE:

Frost Brown Todd, LLC, C-03242687.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Intuition Solutions Incorporated, C-03256336.

HORSE PARK, KENTUCKY:

Equine Health Care, PSC, M-03151710.

INFRASTRUCTURE AUTHORITY:

Peck Shaffer and Williams, LLP, C-03229265.

INSURANCE, DEPARTMENT OF:

Actuarial Resources Corporation, C-03145487; GAB Robins of North America, C-03146814; Keith Powell and Associates, C-03151072; Reden and Anders, LTD, C-03151305; Keith Powell and Associates, C-03204751.

JUVENILE JUSTICE, DEPARTMENT OF:

Lighthouse Ministries, C-03142577; Lake Dreamland Center Incorporated, C-03143620; Big Brothers Big Sisters, C-03143974; Salvation Army, C-03144198.

KENTUCKY RIVER AUTHORITY:

Potter and Company, LLP, C-03192794.

LABOR, CABINET:

Charles Perme, MD, C-03186955; Selby, Jeff W., C-03205565; Occoptions Incorporated, C-03228029; Southern Indiana Imaging Consultants, C-03238164.

MEDICAID SERVICES, DEPARTMENT FOR:

University Health Care Incorporated D/B/A Passport Health Plan, M-03252894.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Cumberland Foot and Ankle, C-03065618.

MILITARY AFFAIRS, DEPARTMENT OF:

Satchwell, Edgar, C-03226494; Drury, Edward Hood, C-03227879; Critical Point Education Service, C-03228493.

POST SECONDARY EDUCATION, COUNCIL ON:

Kentucky Department of Education, C-03232869; Kentucky Science and Technology Corporation, C-03253288; Kentucky Science and Technology Corporation, C-03253420.

REVENUE CABINET:

Whittaker, Billy, C-03216218.

STATE POLICE, DEPARTMENT OF:

Alpha Source Computer Support, C-03108067.

TRANSPORTATION CABINET:

Southern Kentucky Economic Development Corporation, C-03205586; Birch Trautwein and Mims Incorporated, C-03254062.

TREASURER, OFFICE OF THE KENTUCKY STATE:

Reed Weitkamp Schell and Vice, PLLC, C-03209406.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS

WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

FINANCE AND ADMINISTRATION CABINET:

PD Miscellaneous Payments, M-02242659-XXX; Goldberg and Simpson, PSC, M-02372815-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

ZBA Incorporated, C-00170271-XXX; Myers Jolly Architects, C-00170405-XXX; Tate Hill Jacobs Architect Incorporated, C-00251065-XXX; Taylor Consulting Engineers, C-00338206-XXX; Tate Hill Jacobs Architect Incorporated, C-01076705-XXX; Champlin Haupt Architects, C-01081890-XXX; Paladin Incorporated, C-02047146-XXX; Johnson Romanowitz Architects, C-99004405-XXX.

FISH & WILDLIFE, DEPARTMENT OF:
Provine Helicopter, C-02192082-XXX.

JUSTICE CABINET:
Law Enforcement Services Incorporated, C-03108057-XXX.

POST SECONDARY EDUCATION, COUNCIL ON:
R and L Multimedia, C-02217084-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:
Kentucky Veterinary Medical Association, C-03062041-XXX; Volunteers of America of Kentucky Incorporated, M-02110580-XXX; Volunteers of America of Kentucky Incorporated, M-02132627-XXX.

TRANSPORTATION CABINET:
Presnell Associates Incorporated, C-00012462-XXX; Fuller Mossbarger Scott and May Engineers Incorporated, C-00025712-XXX; Pressnell, David E., C-00052492-XXX; Ronald Johnson and Associates, PSC, C-00184158-XXX; Meyer, Charles R., C-00207723-XXX; W M B Incorporated, C-01061350-XXX; J M Crawford and Associates, C-01126957-XXX; Brighton Engineering Company, C-01144078-XXX; Johnson Depp and Quisenberry, C-01193010-XXX; Parsons Brinckerhoff Quade & Douglas, C-01272836-XXX; JWA HMB Indiana, LLC, C-01297252-XXX; Michals, C. Marty, C-01376304-XXX; Miller, David L., C-01377461-XXX; Murphy, Gary R., C-01377665-XXX; Frazier, John F., C-01377856-XXX; Rash, Darval E., C-01379123-XXX; Mosley, Vance, C-02003363-XXX; Pritchett, G. Herbert, C-02056374-XXX; Waldrop Jr., Ralph T., C-02056433-XXX; Houlihan, Paul R., C-02056715-XXX; Tamplin Jr., Philip J., C-02056737-XXX; McDonogh, Paul E., C-02056755-XXX; Schoepf, David P., C-02058062-XXX; Balke Engineers, C-99004829-XXX; Brantley, Harold, C-99013091-XXX; Sirk Appraisal Company, C-99015941-XXX; Lyons, John D., C-99018134-XXX; Cox, William R., C-99018144-XXX; Ray J. Yaden, C-99035648-XXX; American Engineers Incorporated, C-99039591-XXX; Davidson, Nash, C-99040933-XXX; Hildreth, William B., C-99040963-XXX; Presnell Associates Incorporated, C-99067714-XXX; Creative Alliance Incorporated, M-02196619-XXX; Walters, Judy P., C-01390979-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:
UK Research Foundation, M-03196601; Metro Detention Center, M-03237932; Metro Detention Center, M-03238262.

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:
Campbellsville University, M-03212846.

AGRICULTURE, DEPARTMENT OF:
PD Miscellaneous Payments, M-03265006.

CORRECTIONS, DEPARTMENT OF:

14th District Community Corrections Board Incorporated, M-03217118; Transitions Incorporated, M-03217954; 56th Judicial District Corrections Board Incorporated, M-03218436.

EDUCATION, DEPARTMENT OF:

Treasurer Bourbon County Board of Education, M-03104695; Treasurer Ohio County Board of Education, M-03136190; Treasurer Clay County Board of Education, M-03156960; Christian County Board of Education, M-03157829; Fayette County Treasurer Board of Education, M-03157950; Treasurer Hart County Board of Education, M-03157995; Treasurer Jefferson County Board of Education, M-03158034; Treasurer Bourbon County Board of Education, M-03160302; Treasurer Bullitt County Board of Education, M-03164366; Treasurer Campbell County Board of Education, M-03164385; Carter County Board of Education, M-03164435; Treasurer Iarue County Board of Education, M-03171217; Christian County Board of Education, M-03171288; Treasurer Clark County Board of Education, M-03171314; Treasurer Clinton County Board of Education, M-03171343; Treasurer Corbin Independent Board of Education, M-03171366; Covington Independent Public School, M-03171379; Crittenden County Board of Education, M-03171386; Treasurer Cumberland County Board of Education, M-03171393; Treasurer Danville Independent Board of Education, M-03171428; Treasurer Daviess County Board of Education, M-03171434; Treasurer Edmonson County Board of Education, M-03171471; Fayette County Treasurer Board of Education, M-03171912; Treasurer Floyd County Board of Education, M-03171947; Treasurer Frankfort Independent Board of Education, M-03172060; Treasurer Garrard County Board of Education, M-03172227; Treasurer Graves County Board of Education, M-03172287; Treasurer Harrison County Board of Education, M-03172370; Treasurer Henderson County Board of Education, M-03172400; Treasurer Hopkins County Board of Education, M-03172423; Treasurer Jefferson County Board of Education, M-03172757; Treasurer Jessamine County Board of Education, M-03172774; Treasurer Knott County Board of Education, M-03172806; Treasurer Knox County Board of Education, M-03172814; Treasurer Lawrence County Board of Education, M-03172921; Letcher County Board of Education, M-03172949; Treasurer Magoffin County Board of Education, M-03173198; Treasurer Marion County Board of Education, M-03173212; Treasurer Martin County Board of Education, M-03173243; Treasurer Meade County Board of Education, M-03174237; Treasurer Monroe County Board of Education, M-03174304; Morgan County Board of Education, M-03174410; Ohio Valley Educational Cooperative, M-03174726; Treasurer Oldham County Board of Education, M-03174736; Treasurer Owsley County Board of Education, M-03174762; Treasurer Pendleton County Board of Education, M-03175028; Treasurer Pike County Board of Education, M-03175055; Treasurer Rowan County Board of Education, M-03175211; Treasurer Trigg County Board of Education, M-03175341; West Kentucky Education Cooperative, M-03175414; Treasurer Whitley County Board of Education, M-03175428; Treasurer Anderson County Board of Education, M-03182227; Ashland Independent Board of Education, M-03182456; Treasurer Berea Independent Board of Education, M-03184557; Treasurer Calloway County Board of Education, M-03184561; Treasurer Simpson County Board of Education, M-03184562; Treasurer Ballard County Board of Education, M-03185101; Treasurer Knox County Board of Education, M-03187995; Treasurer Nelson County Board of Education, M-03188264; Treasurer Pike County Board of Education, M-03188293; Treasurer Bowling Green Independent Board of Education, M-

03199206; Treasurer Carroll County Board of Education, M-03199993; Christian County Board of Education, M-03200013; Treasurer Lincoln County Board of Education, M-03200318; Treasurer Owensboro Independent Board of Education, M-03200683; Treasurer Pike County Board of Education, M-03200710; Treasurer Rowan County Board of Education, M-03200741; Treasurer Warren County Board of Education, M-03201083; Lotts Creek Community School, M-03207147; Newport Independent Board of Education, M-03217377; Treasurer Jessamine County Board of Education, M-03229475.

EDUCATIONAL TELEVISION, KENTUCKY:

Fayette County Public Schools, M-03271968.

FAMILIES & CHILDREN, CABINET FOR:

Kentucky Association for Community Action Incorporated, M-03121254; Seven Counties Services, M-03121283; Office of Inspector General, M-03143570; Pathways Incorporated, M-03144776; Louisville Metro Human Service, M-03166931; Big Sandy Area Development District, M-03176115; Lexington Fayette Urban County, M-03186320; Kentucky River Area Development District, M-03187736; Cumberland Valley Area Development District Foundation, M-03187747; FIVCO Area Development District, M-03187748; Green River Area Development District, M-03187752; Lincoln Trail Area Development District, M-03187753; Pennyriple Area Development District, M-03187758; Purchase Area Development District, M-03187759; Office of Inspector General, M-03195708; Administrative Office of the Courts, M-03221596; Administrative Office of the Courts, M-03222753; Bluegrass Regional Mental Health Mental Retardation, M-03223084.

FINANCE AND ADMINISTRATION CABINET:

Department for Mental Health Mental Retardation, M-03158801; Kentucky River Community Care Incorporated, M-03216738; Lake Cumberland Mental Health Mental Retardation Board D/B/A The Adanta Group, M-03216741; Lexington Fayette Urban County Government, M-03242561.

GOVERNOR, OFFICE OF THE:

Purchase Area Regional Industrial Authority Incorporated, M-03275183.

HOUSING, BUILDINGS & CONSTRUCTION, DEPARTMENT OF:

City of Louisville, M-03180797.

JUVENILE JUSTICE, DEPARTMENT OF:

Louisville Metro Human Service, M-03145301; Boone County, M-03148950; Daviess County Treasurer's Office, M-03149443; Treasurer Warren County Board of Education, M-03193335; Eastern Kentucky University, M-03197112.

LIBRARIES & ARCHIVES, DEPARTMENT FOR:

Jackson County Public Library, M-03247030.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Oak Grove, M-03226068; McCreary County Fiscal Court, M-03226117; Christian County Water District, M-03228240; Perry County Fiscal Court, M-03234400; Kentucky Housing Corporation, M-03235963; Carroll County Fiscal Court, M-03241434; City of Greensburg, M-03244468; Kentucky River Area Development District, M-03245382; City of Stamping Ground, M-03246801; Logan County Fiscal Court, M-03252303; City of Bowling Green, M-03252458; Menifee County Fiscal Court, M-03252502; City of Maysville, M-03252557; Floyd County Fiscal Court, M-03252956; Floyd County Fiscal Court, M-03256100; Floyd County Fiscal Court, M-03256163; Floyd County Fiscal Court, M-03256262; Floyd County Fiscal Court, M-03256299; Floyd County Fiscal Court, M-03256369; City of Brownsville, M-03263377; City of Pineville, M-03263548.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Kentucky River Community Care, M-03057289; Green River Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-03173778.

MILITARY AFFAIRS, DEPARTMENT OF:

Kentucky State Police Hazardous Devices, M-03140314; KIPDA, M-03176762; Lake Cumberland Area Development District, M-03183805; Governor's Office for Technology, M-03212155.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Big Sandy Water District, M-03190813; Northern Kentucky Urban Community Forest Council, M-03209199; US Geological Survey, M-03220073; Office of the Pike County Clerk, M-03246857; US Geological Survey, M-03138743.

PERSONNEL CABINET:

Kentucky Department of Education, M-03207129.

POST SECONDARY EDUCATION, COUNCIL ON:

Kentucky Education Excellence Scholarship (KEES) KHEAA, C-03233004.

PUBLIC HEALTH, DEPARTMENT FOR:

Pathways Incorporated, M-03181661.

TRANSPORTATION CABINET:

Williamsburg Whitley County Airport, C-02434964; Madison Airport Board, C-03037303; City of Eminence, C-03077468; McCreary County Airport Board, C-03181237; Madisonville Airport Board, C-03181654; Madison Airport Board, C-03181709; Jackson Breathitt County Airport Board, C-03181717; Morehead Rowan County Airport Board, C-03181736; Elizabethtown Airport Board, C-03181747; Somerset Pulaski County Airport Board, C-03182302; Williamsburg Whitley County Airport, C-03183435; Ashland Boyd County Airport Board, C-03183447.

WORKFORCE DEVELOPMENT CABINET:

Kentucky Medical Services Foundation Incorporated, M-03175555; Eastern Kentucky University, M-03210414; Warren County Public Schools, M-03215337; Pike County Board of Education, M-03216730; Military Affairs, M-03225289.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATION, DEPARTMENT OF:

Morehead State University, M-02441611-XXX; Treasurer Campbellsville Independent Board of Education, M-02450713-XXX; Treasurer Corbin Independent Board of Education, M-02450773-XXX; Treasurer Dayton Independent Board of Education, M-02450916-XXX; Treasurer Eminence Independent Board of Education, M-02450966-XXX; Treasurer Estill County Board of Education, M-02450990-XXX; Letcher County Board of Education, M-03000023-XXX; Treasurer Monroe County Board of Education, M-03000125-XXX; Treasurer Nelson County Board of Education, M-03000199-XXX; Treasurer Providence Independent Board of Education, M-03000326-XXX; Treasurer Washington County Board of Education, M-03000427-XXX; Treasurer Whitley County Board of Education, M-03000451-XXX; Treasurer Powell County Board of Education, M-03002928-XXX; Ashland Independent Board of Education, M-03104566-XXX; Ashland Independent Board of Education, M-03104738-XXX; Treasurer Shelby County Board of Education, M-03156325-XXX; Treasurer Oldham County Board of Education, M-03156337-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Floyd County Fiscal Court, M-01235265-XXX; Union County Fiscal Court, M-02051027-XXX; University of Louisville Research Foundation, M-02448278-XXX; North Manchester Water Association, M-03034945-XXX; Black Mountain Utility District, M-03034980-XXX; Black Mountain Utility District, M-03035004-XXX; Webster County Water District, M-03035040-XXX; City of Harlan, M-03062725-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Ashland Boyd County Health Department, M-03163445-XXX; Boyle County Health Department, M-03163668-XXX; Breathitt County Health Department, M-03163716-XXX; Johnson County Health Department, M-03165387-XXX; Knox County Health Department, M-03165424-XXX; Martin County Health Department, M-03167158-XXX; Lexington Fayette County Health Department, M-03179056-XXX; Franklin County Health Department, M-03179079-XXX; Louisville Metro Health Department, M-03179108-XXX; Lewis County Health Department, M-03179673-XXX; Whitley County Health Department, M-03179708-XXX; Barren River Health Department, M-03180334-XXX; Purchase District Health Department, M-03180346-XXX; Lake Cumberland District Health, M-03180402-XXX; Northern Kentucky District Health Department, M-03180408-XXX; Kentucky River District Health Department, M-03180466-XXX; Green River District Health Department, M-03180490-XXX; Gateway District Health Department, M-03180521-XXX; Buffalo Trace District Health Department, M-03182891-XXX.

TRANSPORTATION CABINET:

Floyd County Fiscal Court, C-00067717-XXX; McLean County Fiscal Court, C-01067059-XXX; Cynthiana Harrison Airport, C-02269804-XXX; Hopkinsville Airport, C-02270058-XXX; Tompkinsville Monroe County Airport, C-02434940-XXX; OKI Regional Council of Government, C-99008121-XXX.

WORKFORCE DEVELOPMENT CABINET:

Kentucky Department of Education, M-02173514-XXX.

THE FOLLOWING ROUTINE CONTRACT
WAS SELECTED FOR FURTHER REVIEW:

LEGISLATIVE RESEARCH COMMISSION:

Mark Overstreet - Stites & Harbison, PLLC, 03/04-07. Representative Yonts indicated that he discussed the contract with the agency and the vendor agreed to reduce the rate of pay to conform with the committee maximum rate schedule. The contract was considered as reviewed, without objection.

THE FOLLOWING PERSONAL SERVICE CONTRACT FOR \$10,000.00 AND
UNDER WAS SELECTED FOR FURTHER REVIEW:

UNIVERSITY OF KENTUCKY:

National Institute for Health Research and Development, M400043. Gary Link and Tom Samuel discussed the contract with the committee. The contract was considered as reviewed, without objection.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
WAS SELECTED FOR FURTHER REVIEW:

EDUCATION, DEPARTMENT OF:

Thompson, John M., C-03226192. Robin Kinney discussed the contract with the committee. The contract was considered as reviewed, without objection.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS
WERE SELECTED FOR FURTHER REVIEW:

GOVERNOR, OFFICE OF THE:

D W Bratcher and Associates, LLC, M-02196504-XXX. Senator Westwood indicated that he discussed the amendment with the agency and was satisfied with the answers received. The amendment was considered as reviewed, without objection.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Presnell Associates Incorporated D/B/A QK4, C-99004368-XXX. Jamie Link and Joe Meyer discussed the amendment with the committee. The amendment was considered as reviewed.

THE FOLLOWING MARS ROUTINE MEMORANDA OF AGREEMENT
WERE SELECTED FOR FURTHER REVIEW:

EDUCATION, DEPARTMENT OF:

Treasurer Jessamine County Board of Education, M-03263106. Robin Kinney and William Brundage discussed the agreement with the committee. The agreement was considered as reviewed, without objection.

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-03254738; PD Miscellaneous Payments, M-03255125; PD Miscellaneous Payments, M-03255396. Larry Burnette and Harry James discussed the agreements with the committee. The agreements were considered as reviewed, without objection.

THE FOLLOWING MARS MEMORANDUM OF AGREEMENT FOR \$50,000.00
AND UNDER WAS SELECTED FOR FURTHER REVIEW:

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-03199593. Larry Burnette and Harry James discussed the agreement with the committee. The agreement was considered as reviewed, without objection.

THE FOLLOWING ROUTINE PERSONAL SERVICE CONTRACT
WAS DEFERRED FROM THE JULY MEETING OF THE COMMITTEE:

LEGISLATIVE RESEARCH COMMISSION:

Stephen D. Berger, 03-04-10. At the request of the agency, the contract was deferred until the September meeting of the committee.

John Walker discussed an agency request to exempt from review by the committee, the Cabinet for Health Services CSHCN Multi Provider Agreement #M-03122964, CSHCN First Steps Multi Provider Agreement, #M-03123136 and Impact Plus contracts. A motion was made by Representative Crenshaw and Senator Scorcione, and seconded by Representative Stein, to grant the request. The motion passed unanimously.

With no further business before the committee, the meeting adjourned at 9:55 a.m.